

**MINUTES A CAPITAL FACILITIES WORK MEETING OF THE
GRANTSVILLE CITY COUNCIL HELD TUESDAY, FEBRUARY 22, 2000.**

Mayor and Council Present: Mayor Merle Cole. Council Members: Byron Anderson, Craig Anderson, Kevin Hall, Justin Linares, and Karen Watson.

Appointed officers and employees present: Wendy Palmer, City Recorder.

1. Approval of Minutes: Mayor stated that he would like to postpone this agenda item until the March 8, 2000 City Council Meeting.
2. **Capital Facilities Improvement Planning:** Mayor stated that he would like to categorize by group the spreadsheet that was prepared by Recorder Palmer. Byron stated that he would like to have a referendum vote or a survey in order to determine if the community would consider tax increase for construction of new Opera House/Library facility. Craig discussed prioritizing the swimming pool. Byron and the Mayor felt that Grantsville City could not afford to operate the swimming pool after it was constructed. Craig stated that Tooele County School district should be willing to help fund Grantsville City pool equally as it does for Tooele City. Karen stated that she has planted the seed with the owners of the J. Rueben Clark estate by letting them know that Grantsville City is in need of a building for a library. Byron and Kevin stated that it would be nice to be able to get the out buildings as well and create the J. Rueben Clark Historical Park. Karen was instructed to write a formal request to the J. Rueben Clark family estate.

Byron asked how the Mayor and Council felt about using the park impact fees to build the new park facility or should we spend them on the smaller uses? Mayor stated that we should budget the smaller needs each year and reserve the impact fees for the new park facility. Kevin stated that once there is a general plan we can begin planning where and when we need new facilities.

Priorities were set as follows:

CAPITAL FACILITIES PROJECTS
FEBRUARY 22, 2000

FUNDING PRIORITY		
PARKS & RECREATION		
1. NEW PARK (PHASED)		\$3,500,000.00
2 OPERA HOUSE/LIBRARY		\$3,000,000.00
3. SWIMMING POOL		\$2,000,000.00
4. NEW LIBRARY	(1 MILLIO N)	
5. GOLF COURSE		\$20,000,000.00
Public Safety		
A COMBINED POLICE AND FIRE STATION	#1	\$3,000,000.00
B. SATELLITE FIRE		\$500,000.00

STATION

Public Works:

A. NEW BUILDINGS NEW LOCATION	\$1,500,000.00
B. CEMTERY SEXTION BUILDING	\$35,000.00
1. BAY FOR BACKHOE	\$20,000.00
C. PARKS FACILITIES BUILDING	\$40,000.00
D. RODEO GROUNDS:	
1. RESTROOMS	\$50,000.00
2. UPGRADE ARENA FACILITIES	\$200,000.00

City Beautification:

PLANNING FUND

\$20,000.00

a. TREE PRUNER	
b. BOOM TRUCK	
c. BEAUTIFICATION OF/DURFEE/MAIN STREETS	
d. FREE GARBAGE DAY	\$10,000.00
e. DECORATIVE STREET LIGHTS	

Historical:

a. Main Street		
b. Museum (additional building)	J. RUEBEN CLARK	\$500,000.00

SEWER:

1. SEWER TRUND LINE (north east G-ville)	\$400,000.00
2. RELOCATE MAIN STREET/PARK MEADOWS LIFT STATIONS.	\$750,000.00
3. SEWER TREATMENT PLANT UPGRADE	\$750,000.00
4. SEWER LINE MAINTENANCE (CONTRACT)	
5. SEWER TREATMENT PLANT N/W SECTION OF GRANTSVILLE	\$1,000,000.00

STORM DRAIN:

1. COMPLETE DRAINAGE SYSTEM	\$5,000,000.00
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Water System upgrade	\$750,000.00
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TRUCKS-EQUIPMENT NEEDS:

Fire Trucks:

1. PUMPER TANKER	
2. PUMPER TRUCK	\$300,000.00
3. BRUSH TRUCK	\$300,000.00
4. RESCUE TRUCK	\$40,000.00
	\$30,000.00

EQUIPMENT NEEDS:

1. PARK FIELD GROOMER	\$30,000.00
2. LAWN MOWING EQUIPMENT	\$10,000.00
3. MISC. EQUIP. - PUMPS, GENERATORS, ETC.	\$40,000.00
4. GENERAL PARK MAINTENANCE - SPRAYERS	\$25,000.00
5. LIGH TRUCKS FOR MAINTENANCE DEPT.	\$75,000.00
6. DUMP TRUCK W/SNOW EQUIP.	\$150,000.00
7. SMALL BACKHOES	\$70,000.00
8. BREAKER 60LB	\$1,500.00
9. STEAM CLEANER	\$3,500.00

BUILDING UPGRADE NEEDS:

1. UPGRADE POWER AT CITY YARD	\$1,500.00
2. SEAL WELL #2 AT CITY YARD	
3. SECURITY PARKING/GATED PEDESTRIAN ENTRANCE	\$2,500.00

Roads:

Sidewalk Replacement	\$50,000.00
Road projects	\$2,500,000.00

CUMULATIVE TOTAL	\$46,654,000.00
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CAPITAL FACILITEIS PRIORITY RANKING

FEBRUARY 22, 2000

DEPARTMENT	PRIORITY	BUDGET NEED
FUND:		
GENERAL GOVERNMENT:		
A. PUBLIC SAFETY BUILDING (POLICE/FIRE)	#1	\$3,000,000.00

B. PARKS FACILITY BUILDING	#2	\$40,000.00
C. CEMETERY SEXTON BUILDING	#3	\$35,000.00
W/BAY		

TRUCKS & EQUIPMENT:

FIRE DEPARTMENT

A. PUMPER TANKER	#1	\$300,000.00
B. PUMPER TRUCK		\$300,000.00
C. BRUSH TRUCK		\$40,000.00
D.. RESCUE TRUCK		\$30,000.00

PARKS:

A. LAWN MOWING EQUIPMENT	\$8,000.00
B. PARK FIELD GROOMER	\$10,000.00

PUBLIC WORKS

A. 4x4 MIDSIZE TRUCK	\$18,000.00
B. STEAM CLEANER	\$3,500.00
C. DUMP TRUCK (10 WHEELER)	\$150,000.00
D. SMALL BACKHOE	\$70,000.00

SEWER FUND:

RELOCATE TRUNK LINE (NORTH
EAST G-VILLE)
RELOCATE SEWER LIFT STATIONS (MAIN ST AND
PARK MEADOWS)
CONTRACT FOR SEWER LINE
MAINTENANCE

WATER FUND:

REPLACE SMALL & OLD WATER LINES	\$750,000.00
INSTALL ZONE 2 WATER LINES	\$750,000.00

TOTAL ALL FUNDS

\$5,504,500.00

CAPITAL FACILITIES WISH LIST

DEPARTMENT	PRIORITY	BUDGET NEED
PARKS:		
NEW PARK:		\$3,500,000.00
OPERA HOUSE/LIBRARY		\$3,000,000.00
SWIMMING POOL		\$2,000,000.00
GOLF COURSE		\$20,000,000.00
PUBLIC WORKS:		
NEW BUILDING/LOCATION		\$1,500,000.00
MUSEUM EXPANSION (J. RUEBEN CLARK)		\$500,000.00

FIRE DEPARTMENT:

SATELITE FIRE STATION	\$500,000.00
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SEWER:

TREATMENT PLANT UPGRADE	\$750,000.00
TREATMENT PLANT (NEW) N/W G-VILLE	\$2,000,000.00

STORM DRAIN:

COMPREHENSIVE SYSTEM	\$5,000,000.00
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WATER:

WATER STORAGE TANK - WEST G-VILLE	\$3,500,000.00
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TOTAL	\$42,250,000.00
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Meeting was adjourned at 7:10 p.m.

Wendy Palmer, City Recorder

Merle E. Cole, Mayor